

EXHIBIT 25



OFAC
Office of Foreign Assets Control

Sanctions List Search

**Exhibit
1041**

8/6/2021
Evan Kohlmann

Sanctions List Search

Specialty Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Details:



Type: Entity
Entity Name: BENEVOLENCE INTERNATIONAL FOUNDATION
List: SDN
Program: SDGT
Remarks:

Identifications:

Type	ID#	Country	Issue Date	Expire Date
US FEIN	36-3823186			

Aliases:

Type	Category	Name
a.k.a.	strong	AL BIR AL DAWALIA
a.k.a.	weak	BIF
a.k.a.	strong	BIF-USA
a.k.a.	strong	MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND

Addresses:

Address	City	State/Province	Postal Code	Country
8820 Mobile Avenue, 1A	Oak Lawn	IL	60453	United States
(Formerly located at) 20-24 Branford Place, Suite 705	Newark	NJ	07102	United States
(Formerly located at) 9838 S. Roberts Road, Suite 1-W	Palos Hills	IL	60465	United States
P.O. Box 548	Worth	IL	60482	United States
Bashir Safar Ugli 69	Baku			Azerbaijan
69 Boshir Safaroglu St.	Baku			Azerbaijan
	Sarajevo			Bosnia and Herzegovina
	Zenica			Bosnia and Herzegovina
3 King Street, South Waterloo	Ontario		N2J 3Z6	Canada
P.O. Box 1508 Station B, Mississauga	Ontario		L4Y 4G2	Canada
2465 Cawthra Rd., #203, Mississauga	Ontario		L5A 3P2	Canada
	Ottawa			Canada
	Grozny	Chechnya		Russia
91 Paihonggou, Lanzhou	Gansu			China
Hrvatov 30, 41000	Zagreb			Croatia
	Makhachkala	Daghestan		Russia
	Duisi			Georgia
	Tbilisi			Georgia
	Nazran	Ingushetia		Russia
Burgemeester Kessensingel 40	Maastricht			Netherlands
House 111, First Floor, Street 64, F-10/3	Islamabad			Pakistan
Azovskaya 6, km. 3, off. 401	Moscow			Russia
P.O. Box 1055	Peshawar			Pakistan
Ulitsa Oktyabr'skaya, dom. 89	Moscow			Russia
P.O. Box 1937	Khartoum			Sudan
P.O. Box 7600	Jeddah		21472	Saudi Arabia
P.O. Box 10845	Riyadh		11442	Saudi Arabia
	Dushanbe			Tajikistan
				United Kingdom
				Afghanistan
				Bangladesh

Gaza Strip

Bosnia and
Herzegovina
undetermined
Yemen

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Non-SDN List last updated on: 12/14/2020 12:44:01 PM